Talking Book Service Advisory Committee Meeting Wednesday, September 9, 2009 9:30 AM-1:30 P.M. River Room

Meeting Purpose: To improve services for those requiring reading alternatives

Desired Outcomes: By the end of the meeting, participants will:

- 1. Receive latest information on digital transition issues
- 2. Recommend next steps in player distribution
- 3. Receive an update on Talking Book Awareness Day activities and recommend whether to repeat in future
- 4. Provide feedback on committee usefulness and function

Meeting Leader:Sue WalkerFacilitator:Erin McCuskerRecorder:Tina Schilling

AGENDA

Meeting set-up: introductions,	Erin	 Present 	15 min.
meeting purpose, desired outcomes,		• Agree	
roles, agenda review, ground rules,			
decision making			
NLS Digital transition update:	TBS staff	Present	60 min.
 Books shortage 		 Clarify 	
 Player distribution 			
 Registration demo 			
Website demo			
Student player project	Sue	Describe	20 min.
		 Discuss 	
		 Recommendation 	
		to proceed?	
Talking Book Awareness Day update	TBS staff	 Present 	30 min.
		 Recommendation 	
		to repeat again?	
Outreach update	TBS staff	• Present	15 min.
		 Clarify 	
Break	All		20 min.
Member updates	All	• Share	30 min.
Member survey	All	• Describe	30 min.
		 Complete 	
Next steps	All	• List	15 min.

		•	Assign tasks	
Meeting Review	All	•	List	5 min.

Present: Pam Bradshaw, Heidi Caldwell, Laurel Day, Cheryl Duncan, Mary Ellen Halverson, Amber Kent, Terri King, Judy Mooney, Sue Niewenhous, Barbara Nolan, Dorothy Ogden, Loretta Paine, Nancy Wise, Erin McCusker (Facilitator), Tina Schilling (Recorder), Sue Walker (Meeting Leader)

NLS Digital Transition Update:

Books shortage: Due to problems with the labels on the cartridges, shipment of cartridge books has been delayed. We currently have fewer than 100 titles and about 200 copies. NLS is working to figure out the problem and increase distribution of cartridges as soon as possible.

Player Distribution: Should we go ahead and send players to veterans before there are many books to circulate?

- 1. Distribute players to veterans that can download; wait until we have 400 to 500 titles to send out players to veterans unable to download.
- 2. Call other patrons on the waiting list to see if they can download books.

BARD Registration Demo: Site currently includes more than 15,000 titles. Participants agreed registration process is fairly easy.

Website Demo:

Suggested to create a specific link to our application for BARD registration from the TBS Website. Also suggested to create answers to Frequently Asked Questions about the digital transition on the Website.

Student Player Project:

Do we want to purchase Victor Stream players or go with the NLS players? The Blind Commission gives Victor Streams to college students. Students can download text books through RFBD on NLS players with a key. It was decided to use the money for other things other than Victor Streams.

Talking Book Awareness Day evaluation:

Delta
All scheduled in one week made participation by TBS staff challenging
How transferable is Maude to other
programs?
Maude picture was patronizing. Used
a sun instead for advertizing.
Timing followed summer reading
Coordinate more with nursing facilities

Suggestions for future dates: After ILA in October, National Book Day in April

Outreach Updates:

If attending the golf tourney fundraiser for the Lions Club you can donate money to NFB.

ISDB – Doing presentation at Parent's Weekend.

Health Fair in Twin Falls on October 3rd.

State Ophthalmologist conference in Coeur d'Alene on October 16th.

Health Fair in Caldwell October 22nd.

Midvale Health Fair October 24th.

ICBVI Fall Frolic September 24th at the Owyhee Plaza.

Library visits ongoing.

Dorothy will send information on the Gooding County Health Fair.

Member Updates:

Cheryl – Had surgery and spent the summer with her grandson. Just started college part time.

Sue N. – School is back in session. Enrollment is up, funding is about the same as last year.

Heidi – Still working on the transportation project to be affordable and accessible. Cuts with Medicaid for home care and impact.

Dorothy – New name: Idaho Bureau of Education. No longer ISBD and not a state agency; now a bureau. Combining regions and sharing offices and cars. Student enrollment is up.

Barbara – New outreach position – most outreach is through the mail. Books in the mail – "Books to you." Area in library specifically for those with hearing and vision loss, contains specially equipped computers.

Amber – Had the ground breaking for the new library expansion. Big Read this fall – To Kill a Mockingbird.

Pam – Monitoring rules for TBS guidelines. Library Commissioners will be touring libraries in Northern Idaho. Attending the National Book Festival at the end of September.

Loretta – Sending out letters for LTAI. Ongoing weeding. Training on downloading books. *Laurel* – Learning new things in KLAS and training other staff.

Mary Ellen – Senior days at the end of Sept. Still having the plumbing done in the building. Still promoting the NFB coin with Louie Braille to benefit children's literary.

Member Survey conducted in writing by members and submitted to Sue.

Next Steps:

Send Beat the Heat flyers to libraries and to Sue N. for student services
Send information on Gooding County Health Fair
Send Sue W. Big Read program information

Sue

Dorothy
Amber

Meeting Review

Plus
Good Food
Good Food
Fun meeting
Materials in Braille
New Member
Most members attended
Appreciate open comments

Next meeting: Teleconference meeting, Tuesday, December 8, 10 am (MST)